

**VERMONT STATE BOARD OF EDUCATION**  
**Vergennes Union Middle/High School Library, 50 Monkton Road, Vergennes**  
**September 21, 2010**

*The State Board and Department of Education  
provide leadership, support and oversight to ensure that the  
Vermont public education system enables each student to be successful.*

**Agenda\***

The current month's meeting agenda and packet materials may be accessed electronically at:  
<http://education.vermont.gov/new/html/board/schedule.html#packet>

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		<b>Preliminaries</b>				
<b>9:30 a.m.</b>	<b>A</b>	Call to Order, Pledge of Allegiance				
(Auditorium)		Fayneese Miller, Chair				
	<b>B</b>	Roll Call and Introductions				
		Chair, Board Members, Others				
	<b>C</b>	Recognition Assembly				
		(Auditorium)				
<b>9:50 a.m.</b>	<b>D</b>	Announcements, Board Member Updates				
(Library)		Chair, Board Members				
	<b>E</b>	Public to be Heard				
	<b>F</b>	Commissioner's Update				
		Armando Vilaseca, Commissioner				
		<b>Action Items</b>				
	<b>G**</b>	Consent Agenda				VOTE
	<b>H</b>	Battenkill Valley SU: Extension Request for				VOTE
		SU Boundary Change Report Deadline				
		Armando Vilaseca, Mark Oettinger, Local School Officials				
		<b>Discussion Items</b>				
<b>10:45 a.m.</b>	<b>I</b>	Setting the Stage: Essential Core Beliefs in Creating				DISCUSS
		Opportunities to Learn for All Vermonters				
		Rae Ann Knopf, Noel Bryant, Lisa Mazzitelli				
<b>12:00 p.m.</b>		Recognition Luncheon				

**1:00 p.m.**

**Discussion Items (continued)**

Continue **Item I** DISCUSS

**J** Update on Legislative Action DISCUSS

[Act 146 of 2010](#)

[Act 153 of 2010](#)

Armando Vilaseca, Bill Talbott, Mark Oettinger

**K** Act 153 Regional Education District (R.E.D.) Waiver Request Process DISCUSS

Armando Vilaseca, Bill Talbott, Mark Oettinger

**L** VT Campaign to End Childhood Hunger DISCUSS

Marissa Parisi, Executive Director

Dorigen Keeney, Director of Public Policy & Research

**M\*\*\*** Litigation Update DISCUSS

Mark Oettinger

**N\*\*\*** Summarize/Finalize Annual Board Evaluation DISCUSS

Board Members

**O** Future Agendas DISCUSS

Board members, Armando Vilaseca, Carol King

**3:00 p.m.**

**P** Wrap Up and Adjourn

**Q** **Written Reports**

*Teacher and Principal Evaluation Survey Results (2010)*

\* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

\*\* With discussion.

\*\*\* If the discussion warrants and the Board so votes, this item may be held in Executive Session.

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If you wish any item to be removed  
for further discussion, please notify  
Carol King (802) 828-5101 or  
[Carol.C.King@state.vt.us](mailto:Carol.C.King@state.vt.us) by the Friday prior to the meeting.

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## **Item G – Consent Agenda**

### **1. Minutes of August 17, 2010 SBE Meeting**

### **2. Independent School Approval (Pat Pallas Gray, Michael Mulcahy)**

Acknowledge continued NEAS&C accreditation:

- Burke Mountain Academy, East Burke, VT; grades 8-12

Acknowledge NEAS&C's grade level extension:

- Greenwood School, Putney, VT; add grades 9 & 10

Renewal of general & special education independent school approval:

- The School at the Augmentative Learning and Movement Center, sites in Morrisville, Enosburg & So. Burlington, VT; ages 5-22 in grades K-12
- Cornerstone School, St. Johnsbury, VT; grades 2-12
- Easter Seals School, Rutland, VT; ages 12-21 in grades 6-12

Acknowledge school closure:

- Valley Ridge Student Center, East Jamaica, VT; closed June 11, 2010